

BAYSHORE JOINTURE COMMISSION Regular Monthly Minutes April 24, 2024

The Bayshore Jointure Commission met in regular session on April 24, 2024, at 8:00 A.M.

Present were: Mr. Joseph Annibale, Mrs. Jessica Alfone, Mrs. Amanda Lewert, Mr. Scott McCue, Ms. Kathleen O'Hare, Ms. Nelyda Perez, Dr. Jared Rumage, Dr. Lisa Savoia, Dr. William George, Mr. Christopher Mullins, Mrs. Linda Jordan, Bettyann Monteleone, Dr. Wendy Morales, Bridget Paling, Michelle Bangs, Anthony Santangelo and Denise Grillo.

- 1. Call to Order Board President Joseph Annibale called the meeting to order at 8:01 am
- 2. Pledge
- 3. Meeting Notice:

Sunshine Law Notice

PURSUANT TO THE REQUIREMENTS OF STATUTE (N.J.S.A. 10:4-9 ET SEQ.), OTHERWISE KNOWN AS THE "SUNSHINE LAW," ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED THAT THE BAYSHORE JOINTURE COMMISSION BOARD OF DIRECTORS WOULD BE HOLDING ITS REGULAR MEETING TODAY, WHICH SPECIFIED THE DATE, TIME AND PLACE OF ITS MEETING. SUCH NOTICE WAS PRINTED AS PART OF THE ANNUAL MEETING NOTICE REQUIREMENT OF THE LAW IN THE OFFICIAL NEWSPAPER OF THE COMMISSION FOLLOWING THE REORGANIZATION MEETING OF THE COMMISSION. THE MEETING NOTICE HAS ALSO BEEN POSTED PUBLICLY AT DISTRICT FACILITIES, AND SENT TO ALL MEMBER DISTRICTS BY ELECTRONIC MAIL AND BY REGULAR MAIL TO THE COUNTY CLERK OF THE COUNTY OF MONMOUTH AND ALL OTHERS ON THE COMMISSION'S NOTICE REQUEST LIST. IN SUCH NOTICE IT WAS STATED THAT ACTION MAY BE TAKEN ON ALL AGENDA ITEMS AND SUCH OTHER ITEMS THAT MAY COME BEFORE THE COMMISSION AT THAT TIME.

4. Roll Call

Present: Ms. O'Hare, Ms. Perez, Mr. McCue, Dr. Rumage, Dr. Savoia, Mr. Annibale, Ms. Jessica Alfone and Mrs.

Amanda Lewert.

Absent: Dr. Tara Beams.

A Motion was made by Dr. Savoia, seconded by Ms. Perez and unanimously adopted by a roll call vote to accept the Minutes from March 27, 2024.

The result of the roll call vote was as follows: Ms. Jessica Alfone, yes; Ms. Lewert, yes; Mr. McCue, yes; Ms. O'Hare, yes; Ms. Perez, yes; Dr. Rumage, yes; Dr. Savoia, yes and Mr. Annibale, yes.

5. Acceptance of Minutes: March 27, 2024

6. School Business Administrator's Monthly Certification of Financial Status:

Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Bayshore Jointure Commission Board of Directors accepts the Board Secretary/School Business Administrators Certification for the months ending March 31, 2024 that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that funds are available for the remainder of the fiscal school year.

7. Monthly Certification of Financial Status:

Pursuant to N.J.A.C.6A:23A-16.10 (c)4, the members of the Bayshore Jointure Commission Board of Directors certify that for the months after review of the March 31, 2024. Reports of the Secretary to the Board of Directors and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available for the remainder of the fiscal school year.

Click for: March 2024 Financials

8. Payment of Bills:

To approve the list of bills, claims, supplies received and services rendered to the Board of Directors of the Bayshore Jointure Commission:

Payroll

3/15/24 Gross Wages \$ 144,192.67 3/29/24 Gross Wages \$ 146,370.59

April 24, 2024 Bill List

4/24/24 \$ 103,968.75

Health Benefits

April \$ 76,061.75

TOTAL \$ 470,593.76

- 9. Correspondence None
- 10. Information and Discussion:
- **11. Motions** the following motions have been recommended by the Superintendent:

A. GENERAL

A Motion was made by Dr. Savoia, seconded by Ms. Perez and unanimously adopted by a roll call vote to accept items A1 through A7.

The result of the roll call vote was as follows: Ms. Jessica Alfone, yes; Ms. Lewert, yes; Mr. McCue, yes; Ms. O'Hare, yes; Ms. Perez, yes; Dr. Rumage, yes; Dr. Savoia, yes and Mr. Annibale, yes.

A1. To affirm the February 2024 HIB report as previously reported.

A2. To accept and approve the HIB report for March 2024

# of Reports	# of Reports where HIB occurred	Status of investigations	Nature of the bullying	Investigator name	Type and nature of discipline imposed	Any other measures imposed	Training conducted to reduce HIB	Programs implemented to reduce HIB
0	0	N/A	N/A	N/A	N/A	N/A	Series of online trainings which include: Functional Communication	Programming Focusing on: Communication

A3. To approve the following Monmouth University speech language pathologist student to complete their externship from September 6, 2024 through December 11, 2024:

First Name	Last Name	Grades	Speech Therapist
Caitlyn	Joseph	PK-12+	Jade Smolokoff

- **A4.** To approve the *Affiliation Agreement between Monmouth University and The Shore Center* for Monmouth Speech Language Pathologist (SLP) students to fulfill their clinical experience from May 10, 2024 until May 9, 2025.
- A5. To approve the Board Certified Behavior Analyst (BCBA) job description.

A6. To approve the addition of the following * 2023-2024 Community Based Instruction Lunch trips from April 2024 through June 2024:

Activities	Locations	Addresses
LUNCH	Chili's Restaurant	2105 Hwy 35 Holmdel, NJ 07733
Monday through Thursday		

A7. To approve the second reading of the following policies and/or regulations:

Policy 1140 Educational Equity Policies / Affirmative Action
Policy 1523 Comprehensive Equity Plan
Policy 1530 Equal Employment Opportunities
Regulation 1530 Equal Employment Opportunities
Policy 1550 Equal Employment/Anti-Discrimination Practices
Regulation 2200 Curriculum Content
Policy 2260 Equity in School and Classroom Practices
Regulation 2260 Equity in School and Classroom Practices Complaint Procedure
Policy 2411 Guidance Counseling
Policy 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
Regulation 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
Policy 3211 Code of Ethics
Regulation 5440 Honoring Student Achievement
Policy 5841 Secret Societies
Policy 5842 Equal Access of Student Organizations
Policy 7610 Vandalism
Regulation 7610 Vandalism
Policy 9323 Notification of Juvenile Offender Case Disposition

PERSONNEL

BE IT RESOLVED, that the Bayshore Jointure Commission's Board of Directors approves the appointment(s) for the following staff member(s), as recommended by the Superintendent of Schools contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, P.L. 2018.c 5, a criminal history clearance and the successful completion of a medical examination as required by the Board of Education. These initial appointments may be changed as District needs develop unless otherwise stipulated.

A Motion was made by Ms. Perez, seconded by Dr. Rumage and unanimously adopted by a roll call vote to accept items B1 through B9.

The result of the roll call vote was as follows: Ms. Jessica Alfone, yes; Ms. Lewert, yes; Mr. McCue, yes; Ms. O'Hare, yes; Ms. Perez, yes; Dr. Rumage, yes; Dr. Savoia, yes and Mr. Annibale, yes.

B1. <u>10 Month Non-Certificated Staff</u>
To approve the staff renewals for the 24-25 school year, effective: 09/01/24 - 06/30/25

First Name	Last Name	Job Title	Guide	Step 24-25	Salary 24-25
Jennifer	Almeida	Paraprofessional	Para	2	30,116.00
Vicki	Canales	Paraprofessional	Para	4	30,691.00
Margaret	Carroll	Paraprofessional	Para	4	30,691.00
Rose	Cocchiola	Paraprofessional	Para	6	31,466.00
Sean	Danley	Paraprofessional	Para	1	29,866.00
Ciara	Doherty	Paraprofessional	Para	3	30,366.00
Caitlin	Fehley	Paraprofessional	Para	3	30,366.00
Michele	Ferone	Paraprofessional	Para	3	30,366.00
Jamee	Foley	Paraprofessional	Para	6	31,466.00
Alice	Keeney	Paraprofessional	Para	6	31,466.00
Giulia	Kliaris	Paraprofessional	Para	3	30,366.00
Rachel	Krisman	Paraprofessional	Para	3	30,366.00
Gianna	Laporta	Paraprofessional	Para	2	30,116.00
Jill	Lindquist	Paraprofessional	Para	2	30,116.00
Rosie	Lopez	Paraprofessional	Para	3	30,366.00
Samantha	Maidlow	Paraprofessional	Para	6	31,466.00
Shanique	Murphy	Paraprofessional	Para	2	30,116.00
Nicolas	Pepi	Paraprofessional	Para	2	30,116.00
Danielle	Perrotta	Paraprofessional	Para	6	31,466.00
Declan	Reichey	Paraprofessional	Para	2	30,116.00
Teresa	Rhodes	Paraprofessional	Para	6	31,466.00
Anne	Seely	Paraprofessional	Para	6	31,466.00
Keely	Treubert	Paraprofessional	Para	3	30,366.00
Donna	Zircher	Paraprofessional	Para	3	30,366.00
Irene	Brooks	Behavior Specialist	RBT/Response	6	36,466.00
Renee	Cameron	RBT	RBT/Response	6	36,466.00
Shannon	Carroll Ieronimo	RBT	RBT/Response	3	35,366.00
Lauren	Goldberg	RBT	RBT/Response	6	36,466.00

Cindy	Gomes	RBT	RBT/Response	6	36,466.00
Denise	Grillo	RBT	RBT/Response	6	36,466.00
Elizabeth	Levano	RBT	RBT/Response	6	36,466.00
Odlanyer	Monzon	Response Team Leader	RBT/Response	6	36,466.00
Ada-Zameerah	Norton	RBT	RBT/Response	6	36,466.00
Lisa	O'Neill	RBT	RBT/Response	4	35,691.00
Angela	Pfleger	RBT	RBT/Response	6	36,466.00
Shannon	Rose	RBT	RBT/Response	5	36,041.00
Joseph	Salerno	RBT	RBT/Response	6	36,466.00
Christopher	Zeller	Response Team Leader	RBT/Response	3	35,366.00

B2. <u>10-Month Certificated Staff</u>

To approve the staff renewals for the 24-25 school year, effective: 09/01/24 - 06/30/25

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First Name	Last Name	Job Title	Guide	Step 24-25	Salary 24-25	
Molly	Balseiro	Speech Therapist	MA	4	64,950.00	
Jessica	Beckett	Teacher	MA	9	70,000.00	
Michele	Calandrillo	Teacher	BA+30	8	64,600.00	
Kelly	Conley	Teacher - Art	BA	2	58,400.00	
Courtney	Damiano	Teacher - PE	BA	10	65,580.00	
Samantha	Frange	Teacher	BA+30	11	68,280.00	
Carlee	Janes	Teacher - Music	MA	7	67,600.00	
Margaret	Lukenda	Speech Therapist	MA+30	8	70,850.00	
Anthony	Santangelo	Teacher	BA+30	6	62,400.00	
Tiffany	Savarese	Teacher	BA	4	59,300.00	
Lauren	Scheller	Teacher	BA	2	58,400.00	
Sarah	Signor	Teacher	BA	10	65,580.00	
Lisa	Smith	Counselor	Counselor	Year 2	73,445.00	
Jade	Smolokoff	Speech Therapist	MA+30	6	68,650.00	
Heather	Talbot	Teacher	BA	13	69,430.00	
Alicia	Tobias	Teacher	MA	13	75,080.00	
Margaret	Vural	School Nurse	BA+30	11	68,280.00	
Jaclyn	Wilensky	Teacher	BA	11	66,830.00	
Stephanie	Yurkiw	Teacher	BA	10	65,580.00	

B3. 12 Month - Certificated Administrators

To approve the staff renewals for the 24-25 school year, Effective: 07/01/2024 - 06/30/2025

First Name	Last Name	Job Title	Salary
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Bettyann	Monteleone	Director of Special Services	120,395.00
Linda	Jordan	Principal	152,719.00
Amy	Beekman	Supervisor	119,140.00

B4. 12 Month - Non Certified Staff

To approve the staff renewals for the 24-25 school year, Effective: 07/01/2024 - 06/30/2025

First Name	Last Name	Job Title	Salary
Tracy	Petrino	Payroll Health Benefits	19,657

B5. 10 Month Non-Certificated Staff

To approve/ratify the following Non-Certified Staff:

Name	Title	Step	Salary 23-24	Date
Jenny Beutel (change of Status)	Substitute Paraprofessional	N/A	\$100.00 daily	6/10/24 - 6/30/24

B6. Staff Resignations

To approve the following Staff resignations:

Name	Title	Step	Salary 23-24	Effective Date
Jenny Beutel	RBT	2	\$34,141	6/08/24
Randy Myles	Paraprofessional	2	\$29,141	5/10/24

- **B7.** To approve the Employment Agreement for **Ms. Lisa Liscoe**, Secretary, for the 2024-25 school year at a salary of \$44,676.00 *Employment Agreement Secretary (Liscoe)*
- **B8.** To approve the Employment Agreement for **Ms. Jessica Santangelo**, Part Time Secretary, for the 2024-25 school year at a salary of \$35,293.00 *Employment Agreement Secretary (Santangelo)*
- **B9.** To approve the *revised* Leave of Absence for employee #4046:

Effective: 02/26/2024 - 02/29/2024 **employee #4046** will be paid Effective: 03/1/2024 - **04/22/2024 employee #4046** will be unpaid

12. Superintendent's Report:

A Motion was made by Ms. Alfone, seconded by Dr. Savoia and unanimously adopted by a roll call vote to accept the Superintendent's Report C1-C2.

The result of the roll call vote was as follows: Ms. Jessica Alfone, yes; Ms. Lewert, yes; Mr. McCue, yes; Ms. O'Hare, yes; Ms. Perez, yes; Dr. Rumage, yes; Dr. Savoia, yes and Mr. Annibale, yes.

C1. <u>Fire Drills/ Lock Downs</u> District: Bayshore Jointure Commission - Month of March 2024

School / Building	Drill Type	Occupants Involved	Date and Time
The Shore Center 100 Tornillo Way, Tinton Falls, NJ	Fire Drill	All Staff, Students and Faculty	March 27 , 2024 11:06 am - 11:10 am
The Shore Center 100 Tornillo Way, Tinton Falls, NJ	Security Drill Lockdown	All Staff, Students and Faculty	March 13, 2024 9:12 am - 9:19 am

C2. To note the enrollment as of March 27, 2024 for the Bayshore Jointure Commission was 58 students.

Grades	Total
Pre-K	0
Kindergarten	2
1st	1
2nd	6
3rd	2
4th	1
5th	3
6th	2
7th	3
8th	2
9th	5
10th	4
11th	6
12th	5
12+	16
TOTAL STUDENTS	58

13. Closed Session Motion to approve the following resolution.

Pursuant to N.J.S.A. 10:4 -12(b), the public is hereby excluded so that the Board can meet in Executive Session to discuss the following items: **0 Minutes**

- 14. Old Business None
- 15. New Business- Due to the NJASA Conference in May, there will be no May Meeting.
- 16. Public Comments None
- 17. Adjournment

A Motion was made by Dr. Savoia, seconded by Ms.Perez and unanimously adopted by a roll call vote to Adjourn the meeting at 8:21.

Respectfully Submitted,

Christopher Mullins

Christopher Mullins Board Secretary

^{*}Though the Board cannot guarantee it, the estimated time in executive session is about N/A minutes.